

MINUTES
BOARD OF DIRECTORS REGULAR MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Monday, June 24, 2019 – 6:00 p.m.
Selkirk High School – Music Room

Present were Directors: Joseph Huttie, Clint Petrich, Scott Jungblom, Larry Holter, Ryan Kiss, and Nancy Lotze, Board Secretary/ Superintendent.

Absent Director(s): None

Also present: Brent DeRoest, Jim VanDyke, and Kelly Schott

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| CALL TO ORDER | Chair Huttie called the meeting to order at 6:00 p.m. |
| Flag Salute | Chair Huttie led all present in the flag salute. |
| Roll Call | Chair Huttie indicated that all Directors were present. |
| APPROVAL OF AGENDA | Director Petrich moved to approve the agenda as presented.
Motion carried. |
| PUBLIC COMMENT | Jim VanDyke asked the board to consider including tree identification and other forestry related job skills in the Selkirk school curriculum. |
| CORRESPONDENCE | None. |
| CONSENT AGENDA | Director Holter moved to approve the Consent Agenda, which includes: <ul style="list-style-type: none">• Minutes of the May 28, 2019, Board of Directors Regular Meeting• Minutes of the June 19, 2019, Board of Directors Work Session• May 2019 Payroll as presented. Motion carried. |
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FISCAL REPORT | |
| Fiscal Report | Nancy Lotze, Superintendent, submitted the balances of the five funds of the District as of May 2019. |
| Enrollment | Superintendent Lotze reviewed the June 2019 enrollment counts of 263.35 FTE |
| Accounts Payable | Superintendent Lotze reported to the board the June accounts payable and that vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board. Director Kiss moved as of this date, June 24, 2019, by a majority vote, to approve for payment those vouchers included in the above list and further described as follows: June 2019, checks 211271 through 211342 in the total amount of \$60,145.81, Fund Summary: General Fund \$54,821.62, Associated Student Body Fund \$5,324.19.
Motion carried. |
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ACTION | |
| Award 18-19 Milk Bids | Since we did not receive any milk bids Director Petrich made a motion to allow Superintendent Lotze to solicit a contract from a milk vendor and make a decision for the 2019-2020 school year as she deems necessary.
Motion carried. |
| Personnel | Director Jungblom moved to approve the following personnel items and use board signature stamps: |

- Leave of Absence request
 - Jennifer Bonaker—8 week student teaching (personnel sheet listed Leave of Absence as 16 weeks but it is only 8)
- Open Positions
 - Assistant Coach – HS Volleyball
- Contracts Issued
 - Nancy Lotze – Superintendent - \$133,576.00
 - Brent DeRoest – 6-12 Principal - \$83,352.00

Motion carried.

DISCUSSION

July 10, 2019 Board of Directors Work Session

A Board of Directors Work Session will be held Wednesday, July 10th, 2019, 5:30 p.m., at the Selkirk Elementary Multi-Purpose Room.

July 22, 2019 Board of Directors Regular Meeting

Superintendent Lotze requested that the July Regular Board Meeting be moved a week later to Monday, July 29, 2019, to allow extra time for budget preparation.

2019-20 Budget Update

The meeting will still be held at 6:00 p.m. in the Selkirk High School Music Room. Superintendent Lotze did not have an update prepared as planned for the Board of Directors on the 19-20 Budget.

End of Year Reports

Superintendent Lotze reviewed the following end of year reports.

- School Bus Inspection 2018-2019
- School Nurse Misty Reed - End of Year District Health Review
- Food Service Audit 2018-2019
- Assessment Audit for Fiscal Year 2017-2018

Contracts signed by Superintendent

Superintendent Lotze signed the ESD Cooperative Summary Agreement with NEWESD101 which includes NE WA Information Service Center services and Network Services.

Management Team Reports

Principal Brent DeRoest submitted a written report for the Selkirk MS/HS. No Elementary Report was submitted for June.

School Board Q & A EXECUTIVE SESSION

None

No Executive Session was held

ADJOURNMENT

Chair Huttie adjourned the meeting at 6:35 p.m.

SIGNED:

Joseph Huttie, Chair
Board of Directors

Nancy Lotze
Nancy Lotze, Superintendent
and Secretary to the Board of Directors